



Meeting of the

# Washington State Board of Health

Wednesday ■ December 10, 2003 ■ 9:30 a.m. to 4:15 p.m.

Hilton Seattle Airport &amp; Conference Center

17620 Pacific Hwy S, Seattle, WA 98188 ■ 206/244-4800

## Proposed FINAL Agenda

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| 9:30 a.m.  | <b>Call to Order</b>  | <i>Linda Lake, MBA, WSB OH Chair</i>   |
|            | <b>1. Approval of Agenda--Action</b>  |  |
|            | <b>2. October Minutes--Adoption</b>   |  |
| 9:40 a.m.  | <b>3. Department of Health (DOH) Update</b>   | <i>Mary Selecky, Secretary of Department of Health, WSB OH Member</i>  |
| 10:00 a.m. | <b>4. SBOH Announcements &amp; Other Board Business</b>   | <i>Don Sloma, MPH, WSB OH Executive Director</i>   |
| 10:10 a.m. | <b>5. Approval of 2004 WSB OH Meeting Schedule</b><br>- Possible Action   | <i>Don Sloma, MPH, WSB OH Executive Director</i>   |
| 10:15 a.m. | <b>6. Review &amp; Approve Proposed Annual Report Text</b><br>- Possible Action   | <i>Craig McLaughlin, MJ, WSB OH Staff</i>  |
| 10:35 a.m. | <b>BREAK</b>  |  |
| 10:50 a.m. | <b>7. State Boards Report</b><br>- Possible Action  | <i>Craig McLaughlin, MJ, WSB OH Staff</i>  |
| 11:05 a.m. | <b>8. DOH/Department of Ecology (DOE) Mercury Chemical Action Plan Update</b><br>- Possible Action                        | <i>Marianne Seifert, MA, WSB OH Staff<br/>Mike Gallagher, BS MS MPH, DOE<br/>Rob Duff, MS, Acting Office Director, Environmental Health Assessments, DOH</i>   |
| 11:35 a.m. | <b>9. Vision for Department of Ecology</b>  | <i>Polly Zehm, Interim Deputy Director, DOE</i>  |
| 12:00 p.m. | <b>LUNCH</b>  |  |
| 1:30 p.m.  | <b>10. Draft Statement of Board Policy on Possible 2004 Legislative Issues</b>  | <i>Don Sloma, MPH, WSB OH Executive Director<br/>Craig McLaughlin, MJ, WSB OH Staff</i>  |
| 2:00 p.m.  | <b>11. Draft State Health Report</b><br>- Possible Action   | <i>Craig McLaughlin, MJ, WSB OH Staff</i>  |
| 2:30 p.m.  | <b>12. Clinical Preventive Services For Children</b><br>- Possible Action   | <i>Vickie Ybarra, RN MPH, WSB OH Member<br/>Tara Wolff, MPH, WSB OH Staff<br/>Barbara Lantz, MN RN, Nurse Consultant Advisor, DSHS MAA<br/>Carl Plonksy, MD FAAP, Union Avenue Pediatrics<br/>Susan Johnson, BA &amp; Kirsten Wyses, MHSA, King County Health Action Plan at Public Health-Seattle &amp; King County</i> |
| 3:15 p.m.  | <b>13. A Quality Agenda for Department of Social &amp; Health Services (DSHS) Medical Assistance Administration (MAA)</b> | <i>Jeff Thompson, MD MPH, MAA Medical Director, DSHS</i>   |
| 3:35 p.m.  | <b>14. Request for Board Input on DSHS/MAA Strategic Plan</b>   | <i>Bill Hagens, Senior Health Policy Advisor, MAA, DSHS</i>  |
| 3:55 p.m.  | <b>15. Public Testimony</b>   |  |
| 4:15 p.m.  | <b>Adjournment</b>  |  |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by December 3, 2003. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.